# AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## NORTH COUNTY/SAN FERNANDO VALLEY SECTOR

CITY OF SAN FERNANDO COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340
http://cityselection.lacounty.gov

## TUESDAY, OCTOBER 2, 2012, 10:00 A.M.



Members:

Agoura Hills Burbank Calabasas

Glendale Hidden Hills La Canada Flintridge

Lancaster Malibu Palmdale

San Fernando Santa Clarita Westlake Village

AGENDA POSTED: 9/3/12

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012

Call to Order

**1.** Meeting to be called to order by Chairman Ledford and followed by a Roll Call. (12-4220)

## I. ADMINISTRATIVE MATTERS

2. Approval of the December 16, 2008 Minutes (12-4221)

Attachments: SUPPORTING DOCUMENT

#### **II. RECOMMENDATIONS**

3. Selection of one nominee for appointment to the North County/San Fernando Valley Sector for a term ending January 1, 2017 (12-4222)

## **III. MISCELLANEOUS**

## **Matters Note Posted**

4. Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda.

## **Public Comment**

5. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee (12-4223)

## **Adjournment**

6. Adjournment of the meeting of October 2, 2012 (12-4224)

<u>Attachments:</u> <u>CLICK HERE FOR MEMBERSHIP INFORMATION</u>

CLICK HERE TO DOWNLOAD PROXY FORM